



**CITY OF MORGAN HILL
COUNCIL CHAMBERS**

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

CITY COUNCIL

Dennis Kennedy, Mayor
Hedy L. Chang, Mayor Pro Tempore
Cynthia J. Cook, Council Member
Steve Tate, Council Member
Greg Sellers, Council Member

REDEVELOPMENT AGENCY

Dennis Kennedy, Chairperson
Cynthia J. Cook, Vice-Chairperson
Hedy L. Chang, Agency Member
Steve Tate, Agency Member
Greg Sellers, Agency Member

MORGAN HILL SCHOOL BOARD

Lawrence D. Carr, President
Del Foster, Vice-President
Susan Choi, Board Member
Rick Herder, Board Member

Tom Kinoshita, Board Member
Jan Masuda, Board Member
John Kennett, Board Member
Flora Payne, Student Board Member

WEDNESDAY, OCTOBER 20, 1999

JOINT AGENDA - SPECIAL MEETING

CITY COUNCIL , REDEVELOPMENT AGENCY

and

MORGAN HILL SCHOOL BOARD

*A Special Meeting Is Called at 6:00 P.M. for the Purpose of a
Closed Session Regarding the Acquisition of Property for West
Little Llagas Creek Channel.*

Dennis Kennedy, Mayor

6:00 P.M.

CALL TO ORDER

(Mayor Kennedy)

ROLL CALL ATTENDANCE

(City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

**Per Government Code 54954.2
(City Clerk Torrez)**

OPPORTUNITY FOR PUBLIC COMMENT

City Council Action

CLOSED SESSION

**Time
Estimate
45 min.**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Legal Authority:	Government Code Section 54956.8
Property:	APN 779-04-010; 14465 Monterey Road; 29.2 acres
Negotiating Parties:	For Property Owners: William Sing and Young Kay Mock; The GFI Company For City: Jim Ashcraft; F. Gale Connor; David M. Jinkens
Under Negotiation:	Price and Terms of Payment

CLOSED SESSION ANNOUNCEMENT:

7:00 P.M.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC SERVICE ANNOUNCEMENT

Eric Hilding

CITY COUNCIL REPORT

Council Member Sellers

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM
IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT
IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

City Council and Morgan Hill School Board Action

	Time Estimate		Page
1.	3.5 hrs.	<u>CONTINUED CONSIDERATION OF REQUEST FROM MHUSD TO PROVIDE CITY WATER AND SEWER SERVICE TO SOBRATO HIGH SCHOOL SITE</u>	1
		<u>Recommended Action:</u>	
		1) <u>Receive</u> a presentation from Morgan Hill City Staff Suggesting a “Resolution to Issues of the Sobrato Site...,”	
		2) <u>Receive</u> a Report and <u>Discuss</u> with District Board Members the Merits of the T-1 or T-2 site,	
		3) <u>Receive</u> a Report on the Actions of the San Jose City Council Regarding the Sobrato Site at the Former’s Meeting of October 19, 1999, and	
		4) <u>Determine</u> if the Morgan Hill City Council Wants to Provide Conceptual Approval for the Delivery of Water and Sewer Service to the Sobrato Site and Under What Conditions It May Wish To Do So. Staff Is Recommending, in the Body of This Report, the Suggested Conditions for Service if Council Wishes to Provide Same.	

City Council and Redevelopment Agency Action

CONSENT CALENDAR: The Consent Calendar, Agenda Items #2 through #4 may be acted upon with one motion, a second and the vote. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

	Time Estimate		Page
		Consent Calendar: 1 - 10 minutes	
2.		<u>ACCEPTANCE OF THE HAZARDOUS WASTE ABATEMENT (LEAD & ASBESTOS) OF THE OLD MORGAN HILL SCHOOL SITE</u>	67
		<u>Recommended Action:</u>	
		1) <u>Accept</u> as Complete the Hazardous Waste Abatement (lead & asbestos) of the Old Morgan Hill School Project in the Final Amount of \$27,693.00; and	
		2) <u>Direct</u> the Agency Secretary to file the Notice of Completion with the County Recorder’s Office.	
3.		<u>APPROVAL OF SPECIAL JOINT MINUTES OF SEPTEMBER 15, 1999</u>	71
4.		<u>APPROVAL OF REGULAR AND SPECIAL JOINT MINUTES OF OCTOBER 6, 1999</u>	93

Redevelopment Agency Action

CONSENT CALENDAR:

Time		
Estimate		Page
Consent Calendar: 1 - 10 minutes		

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| 5. | <u>APPROPRIATION OF ADDITIONAL FUNDS FOR THE CONSTRUCTION OF THE MONTEREY/COSMO TRAFFIC SIGNAL</u> 121
<u>Recommended Action:</u> <u>Appropriate</u> \$13,995 from 20% housing set-aside (fund 327) unappropriated fund balance for the construction of the Monterey/Cosmo traffic signal. |
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City Council Action

CONSENT CALENDAR:

The Consent Calendar, Agenda Items #6 through #13 may be acted upon with one motion, a second and the vote. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

Time		
Estimate		Page
Consent Calendar: 1 - 10 minutes		

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| 6. | <u>SEPTEMBER FINANCE AND INVESTMENT REPORT</u> 123
<u>Recommended Action:</u> <u>Accept and File</u> Report. |
| 7. | <u>APPROVAL OF CONSULTANT SERVICE CONTRACTS TO PREPARE MASTER PLANS FOR: 1) COMMUNITY PARK; 2) BIKEWAYS, AND 3) PARKS, FACILITIES AND RECREATION PROGRAMMING</u> 149
<u>Recommended Action:</u>
1) <u>Approve</u> contract with Bellinger Foster Steinmetz Landscape Architecture for the preparation of Parks, Facilities and Recreation Programming Master Plan in the Amount of \$104,349; and

2) <u>Contingent</u> upon Approval of the RDA Plan Amendment, <u>Approve</u> Contract with Bellinger Foster Steinmetz for Preparation of Both the Community Park and the Bikeways Master Plans in the Amount of \$16,180 and \$32,859, Respectively. |

8. **AWARD OF CONTRACT FOR DRILLING OF NORDSTROM PARK WATER WELL.....** 187
Recommended Action: **Award** Contract to Maggiora Brothers Drilling, Inc. for the drilling of Nordstrom Park Water Well in the Amount of \$114,614.

9. **AWARD OF CONTRACT FOR CONSTRUCTION OF MONTEREY/COSMO TRAFFIC SIGNAL** 191
Recommended Action: **Award** Contract to GAB Construction for the Construction of the Monterey/Cosmo Traffic Signal in the Amount of \$137,250.

10. **SALE OF SURPLUS COMPUTER EQUIPMENT TO SCHOOL DISTRICT** 193
Recommended Action:
1) **Declare** Outdated Computer Systems as Surplus; and
2) **Authorize** the One-time Sale of Surplus Computer Items to the Morgan Hill Unified School District for the Sum of One Dollar.

11. **RESIDENTIAL DEVELOPMENT CONTROL SYSTEM (RDCS) QUARTERLY REPORT NO. 3** 201
Recommended Action: **Accept** the Report by Minute Action.

12. **APPROVE SUPPLEMENTAL IMPROVEMENT AGREEMENT WITH LJW ENTERPRISES, INC. - TRACT 9068** 219
Recommended Action: **Approve** Supplemental Improvement Agreement with LJW Enterprises, Inc. for Street Repair beyond the Requirements for Tract 9068.

13. **APPROVAL OF SPECIAL JOINT MINUTES FOR SEPTEMBER 11, 1999** 227

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT